

Fenwick Island Town Council
Minutes of the Special Meeting of October 13, 2010

1. Call to order by Mayor Serio at 11:07 AM

Council Members Present: Langan, Bunting, Smallwood, Weistling, Carmean, Tingle, Serio

Council Members Absent: None

2. Approve minutes of Special Meeting of September 22, 2010 – No action taken

3. Public Safety Building Option 3: Changes of Existing Town Hall

Council Members Langan and Weistling reported that they met with French and Ryan to review previously submitted plans to add another story to the present Town Hall building. Council Member Langan advised that the entire building would need to be involved in the project (e.g. installation of hurricane proof windows) and that the building would need to be raised to meet flood insurance requirements. Increasing the footprint and adding a second floor may result in drainage problems (resulting in the need for storm retention capabilities) and ADA requirements to install an elevator. The consensus is that this option would be the most costly of all plans provided and the most disruptive. There will be a formal vote at the next regular council meeting regarding site selection

4. Sidewalks (non-agenda item)

Town Manager Abbott reported that he is preparing a grant application for sidewalks. In order to move forward the town must provide the desired location for sidewalks, including set-backs, easements and other pertinent information. Landmark Engineering (DelDot contractor on the original study) can develop a quick study (\$9000) that is necessary for the Town to proceed. The plan will be based on the previous study and include identification of potential right-of-way and easement issues, a redesign based on newly acquired information, meetings and material, and other tasks as may be necessary to complete the study. Mayor Serio advised that a previous study should supply the needed information and that there is no longer a need to acquire land and suggested that Landmark Engineering contact DelDot in order to coordinate its actions.

Motion to contact Landmark Engineering for the proposed \$9000 study and to approve funding – Council Member Carmean

Second – Council Member Bunting

Vote: All in favor

Motion passed.

Council adjourned into Executive Session.

Council returned to Public Session at 11:45 AM.

Motion to place Sidewalk Study on 10/22/10 agenda – Mayor Serio

Second: Council Member Bunting

Vote: All in favor

Motion passed

Motion to adjourn – Council Member Carmean

Second: Council Member Bunting

Vote: All in favor

Meeting adjourned 11:50 AM

Respectfully submitted,

Diane Tingle, Council Secretary

Transcribed from audio minutes by Agnes DiPietrantonio, Town Clerk